

DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY
(Under 37 C.F.R. § 1.63; includes reference to PCT International Applications)

CURTIS, MORRIS & SAFFORD, P.C. FILE NO. 370077-3000

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our name.

We believe that we are the original, first and joint inventors (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention ENTITLED:

Improved Methods and Catalysts For the Manufacture of Carbon Fibrils,

the specification of which is attached hereto was filed on __ as United States PCT Application No. __, with amendments through __ (if applicable, give details).

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose to the Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56(a).

We hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign/PCT Application(s) [list additional applications on separate page]:			Priority Claimed:
<u>Country (or PCT)</u>	<u>Application Number:</u>	<u>Filed (Day/Month/Year)</u>	<u>Yes</u> <u>No</u>

We hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Sec. 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S. (or U.S.-designating PCT) Application(s) [list additional applications on separate page]:			
<u>U.S. Serial No.:</u>	<u>Filed</u>	<u>PCT Application No.</u>	<u>Status (patented, pending, abandoned)</u>
	<u>(Day/Month/Year)</u>		

We hereby appoint **Barry Evans**, Registration No. 22,802, and **Curtis, Morris & Safford, P.C.**, Registration No. 12,761, or their duly appointed associate, my attorneys, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to file continuation and divisional applications thereof, to receive the Patent, and to transact all business in the Patent and Trademark Office and in the Courts in connection therewith, and specify that all communications about the application are to be directed to the following correspondence address:

Barry Evans, Esq.
c/o CURTIS, MORRIS & SAFFORD, P.C.
530 Fifth Avenue
New York, NY 10036

Direct all telephone calls to: (212) 840-3333
to the attention of: **Barry Evans**

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTOR(S):

Signature: David Moy
Full name of sole or first inventor: **David Moy**
Residence: **21 Edward Drive, Winchester, MA 01890**
Citizenship: **United States of America**

Date: 10/23/92

Signature: Asif Chishti
Full name of 2d joint inventor (if any): **Asif Chishti**
Residence: **1251 Pawtucket Boulevard, No. 1, Lowell, MA 01852**
Citizenship: **United States of America**

Date: 10/23/92

Signature: _____
Full name of 3d joint inventor (if any): _____
Residence: _____
Citizenship: _____

Date: _____

Signature: _____
Full name of 4th joint inventor (if any): _____
Residence: _____
Citizenship: _____

Date: _____

Post Office Adresse(s) of inventors [if different from residence]:

NOTE: In order to qualify for reduced fees available to Small Entities, each inventor and any other individual or entity having rights to the invention must also sign an appropriate separate "Verified Statement (Declaration) Claiming [or Supporting a Claim by Another for] Small Entity Status" form [e.g. for Independent Inventor, Small Business Concern, Nonprofit Organization, Individual Non-Inventor].

PATENT
100647-05018

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Moy et al
Serial No. : 08/464,278
Filed : June 5, 1995
For : **METHODS AND CATALYSTS FOR THE
MANUFACTURE OF CARBON FIBRILS**
Group Art Unit : 1754
Examiner : Hendrickson, S.

919 Third Avenue
New York, New York 10022
(212) 715-7609

**SUBSTITUTE POWER OF ATTORNEY AND
REVOCATION OF PRIOR POWERS OF ATTORNEY**

Commissioner for Patents
Washington, DC 20231

Sir:

The undersigned, being the owner of the entire right, title and interest in and to the captioned patent application, hereby appoints Barry Evans, Reg. No. 22,802; George B. Snyder, Reg. No. 27,675; Nicholas L. Coch, Reg. No. 20,065; Peter A. Abruzzese, Reg. No. 26,437; Randy Lipsitz, Reg. No. 29,189; Donald L. Rhoads, Reg. No. 34,705; Chris Kolefas, Reg. No. 35,226; Vito J. Debari, Reg. No. 36,496; Caleb Pollack, Reg. No. 37,912; Jonathan S. Caplan, Reg. No. 38,094; Philip A. Gilman, Reg. No. 38,160; Richard L. Moss, Reg. No. 39,782; Albert B. Chen, Reg. No. 41,667; Kevin M. Curran, Reg. No. 43,571; Robert E. Alderson, Jr., Reg. No. 44,500; Louis H. Weinstein, Reg. No. 45,205; Gregor N. Neff, Reg. No. 20,596; William J. Spatz, Reg. No. 30,108 and Theodore J. Mlynar, Reg. No. 40,096, and Kramer Levin Naftalis & Frankel LLP, or their duly appointed associate, as the attorneys, with full power of substitution and revocation, to transact all business in the Patent and Trademark Office and in the Courts in connection with the above-identified application and any patent resulting therefrom. All prior powers of attorney are hereby revoked.

PATENT
100647-03015

Please send all communications to the attention of:

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Hyperion Catalysis International, Inc.

Date: Feb 12, 2001

By: Samuel Wohlstadter
Name: Samuel J. Wohlstadter
Title: President + CEO